

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, APRIL 8, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. Mayor Hedgecock introduced and welcomed visitors from Yokohama, Japan, San Diego's first Sister City, accompanied by Marge Wells, President of the Yokohama Sister City Society of San Diego. Mayor Hedgecock adjourned the meeting at 4:51 p.m. to meet in Closed Session on Tuesday, April 9, 1985 at 9:00 a.m. in the twelfth floor conference room regarding meet and confer matters and pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Ronald Shonk, Pastor  
of the First Lutheran Church.

FILE: MINUTES

Apr-8-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Mitchell.

FILE: MINUTES

ITEM-30: PRESENTED PROCLAMATION

The matter of a proclamation declaring April to be "Fair  
Housing Month."

FILE: MEET

COUNCIL ACTION: (Tape location: A156-196.)

ITEM-31: (R-85-1689) ADOPTED AS RESOLUTION R-262803

Recognizing Mr. Irving Keith as the senior citizen winner  
of the Silver Bowl presented by the United Way Volunteer  
Bureau of San Diego and expressing gratitude and respect to  
this dedicated individual of our community.

FILE: MEET

COUNCIL ACTION: (Tape location: A197-220.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

ITEM-32: WELCOMED

Welcoming a group of approximately 37 visitors from San  
Diego City Schools German Homestay Program, who will attend  
this meeting accompanied by Marilyn Bente, teacher. (This  
group will arrive at approximately 2:00 p.m.)

FILE: MEET

COUNCIL ACTION: (Tape location: A221-254.)

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:  
3/18/85 P.M.  
3/19/85 A.M. and P.M.  
3/25/85 P.M.

3/26/85 A.M. and P.M.  
4/01/85 P.M. Adjourned  
4/02/85 A.M. and P.M. Adjourned

FILE: MINUTES

COUNCIL ACTION: (Tape location: A255-258.)

MOTION BY McCOLL TO APPROVE THE MINUTES. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-34: GRANTED HEARING

Matter of a request for hearing of an appeal by Larry and  
Marie Perreira by Gregory C. M. Garratt, attorney, from the  
decision of the Planning Commission in denying Planned  
Residential Development Permit PRD-84-0609. The PRD  
proposes construction of one dwelling unit located at 3604  
Curtis Street in the R1-5000 Zone, within the Peninsula  
Community Plan area. The subject property is further  
described as Lot 78 and a portion of Lot 77, Point Loma  
Villas, Map-1587.

(PRD-84-0609. District-2.)

Today's action is a motion granting or denying the request  
for a hearing of the appeal.

FILE: PERM - PRD-84-0609

COUNCIL ACTION: (Tape location: A259-279.)

MOTION BY CLEATOR TO GRANT A HEARING OF THE APPEAL. Second by  
Gotch. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-85-146) ADOPTED AS ORDINANCE O-16396 (New  
Series)

Amending Chapter IV, Article 4, Division 3, of the San  
Diego Municipal Code by repealing Sections 44.0358, 44.0359  
and 44.0360 relating to Fumigation.

(See the letter from the County Agricultural Commissioner  
dated 2/4/85.)

(Introduced on 3/18/85. Council voted 7-0. District 6 and  
Mayor not present.)

CITY MANAGER REPORT: Municipal Code Sections 44.0358 through  
44.0360 require that fumigation of houses or other residential  
buildings be conducted under permit issued by the County  
Department of Health Services and that warnings be posted.

Effective January 1, 1985, this responsibility has been assigned by State legislation to the County Department of Agriculture, Weights and Measures. The law continues to require the notification of the Fire Department in the event that personnel have to gain access to the property during fumigation. The Department of Agriculture, Weights and Measures has the responsibility of insuring that pesticides are applied in accordance with label directions to prevent food contamination. Therefore, the Department of Health Services and the City Manager recommend that Municipal Code Sections 45.0358 through 44.0360 be repealed.

FILE: MEET

COUNCIL ACTION: (Tape location: A380-388.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-51: (O-85-111 Rev.1) ADOPTED AS ORDINANCE O-16397 (New Series)

Amending Chapter IX, Article 2, of the San Diego Municipal Code, to adopt the 1984 National Electrical Code, by amending Municipal Code Sections 92.0100, 92.0101, 92.0201, 92.0202, 92.0502, 92.0503, 92.0506, 92.0508, 92.0510, 92.0512, 92.0627, 92.0628; and by repealing Sections 92.0108, 92.0505, 92.0511, 92.0601, 92.0602, 92.0603 and 92.0625.

(Introduced on 3/25/85. Council voted 8-0. District 8 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A380-388.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-52: (O-85-133) ADOPTED AS ORDINANCE O-16398 (New Series)

1) Amending Chapter X, Article 3, of the San Diego Municipal Code, by establishing the West Lewis Street Planned District for that area north and south of Lewis Street between Stephens and Lark Streets; and 2)

incorporating Lots 5 through 8, Block 5; Lots 5 through 8, Block 6; Lots 1, 2, 11, and 12, Block 7; Lots 1, 2, 11 and 12, Block 8; Fractional Lots 9 through 12, Block 40 and Fractional Lots 2 through 5, Block 41, North Florence Heights, Map-634; and Lots 9 through 12, Block 40 and Lots 2 through 5, Block 41, Arnold and Choates, Map-334, into the West Lewis Street Planned District.

(Case-84-0690. Uptown Community Area. District-2. Introduced on 3/26/85. Council voted 8-0. District 3 not present.)

FILE: LAND - West Lewis Street Planned District

COUNCIL ACTION: (Tape location: A380-388.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-53: (O-85-119 Rev.1) ADOPTED AS ORDINANCE O-16399 (New Series)

Incorporating various properties within the Ocean Beach Precise Plan area, generally bounded by Froude Street and a northerly projection of Famosa Boulevard on the east, the San Diego Flood Control Channel on the north, Adair Street on the south and the Pacific Ocean on the west, into Zones R1-40000, R-3000, R-1750, RV, C-1 and A-1-10.

(Case-84-0668. District-2. Introduced as amended on 3/19/85. Council voted 7-0. District 6 and Mayor not present.)

FILE: ZONE ORD #

COUNCIL ACTION: (Tape location: A380-388.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-54: (O-85-110) ADOPTED AS ORDINANCE O-16400 (New Series)

Providing an alternative to an encroachment removal agreement by allowing an encroachment maintenance and liability agreement relating to the Ocean Front Walk in Mission Beach.

(Introduced on 3/25/85. Council voted 7-0. Districts 6 and 8 not present. Mission Beach Community Area.

District-6.)

FILE: MEET

COUNCIL ACTION: (Tape location: A380-388.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-55: (O-85-142) RETURNED TO PUBLIC SERVICES AND SAFETY  
COMMITTEE

Introduction of an Ordinance amending Chapter III, Article  
3, of the San Diego Municipal Code, by adding Division 41  
regulating the operation of casino parties.

(See City Manager Report CMR-85-100.)

COMMITTEE ACTION: Reviewed by PSS on 3/20/85. Recommendation  
to introduce the Ordinance. Districts 3, 4, 5 and 8 voted yea.

District 6 not present.

FILE:

COUNCIL ACTION: (Tape location: A389-566.)

MOTION BY GOTCH TO RETURN TO THE PUBLIC SERVICES AND SAFETY  
COMMITTEE (PS&S) FOR A HEARING ON MAY 1, 1985, AT HIS REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-56: (O-85-137) INTRODUCED, TO BE ADOPTED APRIL 22,  
1985

Introduction of an Ordinance regulating interstate truck  
terminal designation and terminal access, by amending  
Chapter VIII, Article 1, of the San Diego Municipal Code,  
by adding Sections 81.01.27, 81.01.28, 81.01.29 and  
81.01.30, relating to Definitions, Authority, Enforcement  
and Obedience, and by amending Chapter VIII, Article 2, of  
the San Diego Municipal Code by adding Sections 82.25,  
82.25.1, 82.25.2, 82.25.3, 82.25.4, 82.25.5 and 82.25.6,  
relating to Traffic Movement and Control.

(See City Manager Report CMR-85-121 and Committee  
Consultant Analysis TLU-85-7.)

COMMITTEE ACTION: Reviewed by TLU on 3/20/85. Recommendation  
to approve the Manager's recommendation to adopt the Ordinance.

Districts 1, 3 and 8 voted yea. Districts 5 and 6 not present.

FILE:

COUNCIL ACTION: (Tape location: A567-583.)

CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-57: (O-85-143) INTRODUCED, TO BE ADOPTED APRIL 22, 1985

Introduction of an Ordinance amending Chapter IV, Article 2, Division 1, of the San Diego Municipal Code, by amending Section 42.0130, relating to Food Handling Establishments - Sanitation Requirements - Food Vending Vehicles, to permit the operation of ice cream preparation vending vehicles. (See City Manager Report CMR-85-108; memorandum from R.B. Redmond, Assistant Chief Div. Environmental Health Protection, dated 9/4/84; memorandum from George Story, Director, Citizens Assistance and Information, dated 1/9/85; and memorandum from Deputy City Attorney Rudolf Hradecky, dated 1/31/85.)

COMMITTEE ACTION: Reviewed by PSS on 3/20/85. Recommendation to introduce the Ordinance. Districts 3, 4, 5 and 8 voted yea. District 6 not present.

FILE:

COUNCIL ACTION: (Tape location: A567-583.)  
CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-58: (O-85-162) INTRODUCED, TO BE ADOPTED APRIL 22, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-16219 (NS), adopted June 4, 1984, incorporating portions of Sections 26 and 35, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard and west of Montongo Street, into R1-5000 Zone; extension of time to February 6, 1986. (See Planning Department Report PDR-83-137. Case-84-0085.1. Mira Mesa Community Area. District-5.)

FILE:

COUNCIL ACTION: (Tape location: A567-583.)  
CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1631) ADOPTED AS RESOLUTION R-262804  
Advanced Test Equipment Corporation for the purchase of  
electronic test equipment for an actual cost of \$37,683,  
including tax. (BID-6164)

Subitem-B: (R-85-1627) ADOPTED AS RESOLUTION R-262805  
National Pump and Injector Sales and Service for the  
purchase of one remanufactured Cummins engine (Cummins  
NTC 400 Small Cam III Magnum) for a total cost of  
\$15,308.89, including tax. (BID-6213)

Subitem-C: (R-85-1281) ADOPTED AS RESOLUTION R-262806  
Clairemont Equipment Co., for the rental of a hydraulic  
dozer with angle tilt blade (Case 1450B), as may be  
required for a period of five months beginning  
approximately February 1, 1985 through June 30, 1985,  
for an estimated cost of \$16,000. (BID-6044)

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1625) ADOPTED AS RESOLUTION R-262807  
Helix Wholesale Company for the purchase of roofing  
materials for a total cost of \$22,153.80, including tax and  
terms. (BID-6227)

Subitem-B: (R-85-1628) ADOPTED AS RESOLUTION R-262808  
El Cajon Flying Service, Inc., for furnishing and  
installing one factory rebuilt lycoming aircraft engine  
and rebuilding (and reinstalling) the propellor and  
propellor governor on a Cessna 182 for a total cost of  
\$17,877.23, including tax and terms. (BID-6215)



FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1626) ADOPTED AS RESOLUTION R-262809

Cunningham Pontiac-GMC for the purchase of one Pontiac Grand Prix Sedan for a total cost of \$11,901.74, including tax and terms. (BID-6214)

Subitem-B: (R-85-1630) ADOPTED AS RESOLUTION R-262810

Pacific Tank Ltd. for the purchase of one 10,000 gallon fiberglass reinforced plastic storage tank for an actual cost of \$10,195.12, including tax and freight. (BID-6202Q)

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103: (R-85-287) ADOPTED AS RESOLUTION R-262811

Approving the assignment of contractual rights, by Thorn EMI Lighting to North Star Lighting Inc., for furnishing low pressure sodium luminaries and accessories, Items 1 and 2, as may be required for a period of one year beginning April 1, 1984 through March 31, 1985, as set forth in Resolution R-260459, dated April 23, 1984; authorizing the City Manager to execute a consent agreement to the assignment of the low pressure sodium luminaries and accessories, Items 1 and 2. (BID-5517)

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-85-1624) ADOPTED AS RESOLUTION R-262812

Inviting bids for the construction of improvements on Del Mar Heights Road west of Mango Drive on Work Order No. 118573; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$240,000 from CIP-52-279, Del Mar Heights Road - Bonita Drive to Mango Drive, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6290)  
(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: This project provides for the curb, gutter and pavement for Del Mar Heights Road from Mango Drive to Boquita Drive. This will complete Del Mar Heights Road improvements from Caminito Del Mar to I-5. This project reduces the traffic hazards of the narrow section of road at this location.

FILE: W.O. 118573 CONTFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-85-1632) ADOPTED AS RESOLUTION R-262813

Inviting bids for the construction of Balboa Park Golf Course Fencing on Work Order No. 118637; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$38,000 from Fund 100, Organization 250, Program Element 44325 for said project and related costs.  
(BID-6316)  
(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the construction of chain link fencing adjacent to the Balboa Park 18-hole golf course. The proposed fencing will be installed in selected areas, to supplement existing golf course boundary fencing, adjacent to public roadways. Fencing heights will vary from 6 feet to 24 feet and is needed to provide additional public safety and to prevent unauthorized golf course vehicular access.

FILE: W.O. 118637 CONTFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-85-1717) ADOPTED AS RESOLUTION R-262814

Approving the final subdivision map of Bayview Apartments, a one-lot subdivision located southeasterly of Rosecrans and Mc Call Streets.

(Peninsula Community Area. District-2.)

FILE: SUBD - Bayview Apartments

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-85-1693) ADOPTED AS RESOLUTION R-262815

Approving the final subdivision map of Cape La Jolla, a 22-lot subdivision located northeasterly of Interstate 5 and Gilman Drive.

(University Community Area. District-1.)

FILE: SUBD - Cape La Jolla

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108:

Two actions relative to the final subdivision map of Eastview Unit No. 9, a 7-lot subdivision located northeasterly of Interstate 15 and Bernardo Center Drive: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-1742) ADOPTED AS RESOLUTION R-262816

Authorizing the execution of an agreement with Home Capital Corporation for the installation and completion of certain public improvements.

Subitem-B: (R-85-1741) ADOPTED AS RESOLUTION R-262817

Approving the final map.

FILE: SUBD - Eastview Unit No. 9

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109:

Six actions relative to the final subdivision map of Penasquitos Bluffs East Unit No. 1, a 203-lot subdivision located northeasterly of Black Mountain Road and Oviedo Street:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1719) ADOPTED AS RESOLUTION R-262818  
Authorizing the execution of an agreement with Genstar Development, Inc. for the installation and completion of public improvements.

Subitem-B: (R-85-1718) ADOPTED AS RESOLUTION R-262819  
Approving the final map.

Subitem-C: (R-85-1720) ADOPTED AS RESOLUTION R-262820  
Approving the acceptance by the City Manager of that grant deed of Genstar Development, Inc., granting to City Lot 203 of Penasquitos Bluffs East Unit No. 1.

Subitem-D: (R-85-1721) ADOPTED AS RESOLUTION R-262821  
Authorizing the execution of a quitclaim deed, quitclaiming to Genstar Development, Inc. all the City's right, title and interest in the drainage easement, affecting Section 7, Township 14 South, Range 2 West, S.B.M.

Subitem-E: (R-85-1722) ADOPTED AS RESOLUTION R-262822  
Changing the name of a portion of Oviedo Street, east of vacated Oviedo Street, to Oviedo Way.

Subitem-F: (R-85-1784) ADOPTED AS RESOLUTION R-262823  
Amending Resolution R-258163, adopted March 28, 1983, and Resolution R-258279, adopted April 18, 1983, to state that in the event the final maps for Penasquitos Bluffs East Unit No. 1 and Unit No. 2 are not approved by May 19, 1985, the resolution shall become void and be of no further force

or effect.

CITY MANAGER REPORT: In addition to the usual resolutions pertaining to approval of a final subdivision map, it is also necessary to include a resolution to extend the expiration dates of two street vacation resolutions to satisfy the tentative map conditions. On March 28, 1983 and April 18, 1983, City Council adopted Resolutions R-258163 and R-258279 respectively, conditionally vacating Oviedo Street, Black Mountain Road, and Ossuna Canyon Road, all of which are in or adjacent to the boundaries of the proposed Penasquitos Bluffs East subdivision. The recording of the Resolutions of Vacation were conditioned upon Council approval of Penasquitos Bluffs East Units 1 and 2 (TM-82-0083) prior to March 19, 1984. Due to difficulties encountered by the developer, Council approval of the maps was delayed until today's docket. An additional resolution is necessary, therefore, to amend the prior Council Resolutions to establish May 19, 1985 as the deadline for final map approval.

FILE:

Subitems A-B SUBD - Penasquitos Bluffs Unit  
No. 1;

Subitem C DEED F-2782;

Subitem D DEED  
F-2783;

Subitem E DEED F-2784;

Subitem F  
STRT J-2468 & J-2470 CONTFY85-1;  
DEEDFY85-3

COUNCIL ACTION: (Tape location: A584-615.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-110:

Two actions relative to the final subdivision map of  
Penasquitos Bluffs East Unit No. 2, a 188-lot subdivision  
located northeasterly of Black Mountain Road and Oviedo  
Street:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1724) ADOPTED AS RESOLUTION R-262824  
Authorizing the execution of an agreement with Genstar  
Development, Inc. for the installation and completion of  
improvements.

Subitem-B: (R-85-1723) ADOPTED AS RESOLUTION R-262825  
Approving the final map.

FILE: SUBD - Penasquitos Bluffs East Unit No. 2  
CONTFY85-1

COUNCIL ACTION: (Tape location: A584-615.)  
CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-111: (R-85-1681) CONTINUED TO APRIL 15, 1985

Approving Parcel Map TM-83-0590, affecting four parcels  
located northwesterly of Jamacha Road and Britain Street.  
(Skyline-Paradise Hills Community Area. District-4.)

FILE: SUBD - Parcel Map TM-83-0590

COUNCIL ACTION: (Tape location: C420-434.)  
MOTION BY JONES TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.  
Second by Struiksma. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-85-1694) CONTINUE TO APRIL 15, 1985

Approving Parcel Map TM-84-0116, affecting two parcels  
located southeasterly of 69th Street and Imperial Avenue.  
(Skyline/Paradise Hills Community Area. District-4.)

FILE: SUBD - Parcel Map TM-84-0116

COUNCIL ACTION: (Tape location: C420-434.)  
MOTION BY JONES TO CONTINUE FOR ONE WEEK TO ALLOW TIME FOR  
REVIEW BY THE COMMUNITY PLANNING GROUP, AT HIS REQUEST. Second  
by Struiksma. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-85-1750) ADOPTED AS RESOLUTION R-262826

Authorizing the execution of an amendment to the  
subdivision agreement for Point Loma Garden Villas, to  
provide for the substitution of Lincoln Properties Point

Loma Gardens, LTD for Point Loma Gardens IV, as subdivider; declaring that the public improvements to be constructed pursuant to the subdivision agreement shall be completed by February 22, 1987; accepting Performance Bond No. 132074, issued by Insurance Company of the West, in the amount of \$15,248, as the surety for the required improvements in said subdivision; releasing Performance Bond No. L05-042448, issued by Balboa Insurance Company, in the amount of \$9,120.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: On February 5, 1980, the City entered into an agreement with Point Loma Gardens IV, a California general partnership, for the construction of public improvements for Point Loma Garden Villas. On July 6, 1982, a time extension was granted to August 4, 1983. On March 12, 1984, a second time extension was granted to August 4, 1984. The property is now owned by Lincoln Properties Point Loma Gardens, LTD. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to February 22, 1987. The new subdivider has provided a performance bond in the amount of \$15,248. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted, since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE: SUBD - Point Loma Garden Villas

CONTFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-85-1732) ADOPTED AS RESOLUTION R-262827

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Fifth Avenue (Laurel Street to University Avenue) Underground Utility District.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Fifth Avenue between Laurel

Street and University Avenue. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 57, of which 2 are single family residential properties and 55 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs may vary on commercial private properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-140

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-1726) ADOPTED AS RESOLUTION R-262828

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Kettner Boulevard (Ash Street to Laurel Street) Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Kettner Boulevard between Ash Street and Laurel Street. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 60, of which 12 are single family residential properties and 48 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs may vary on commercial private properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.



FILE: STRT K-141

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-85-1729) ADOPTED AS RESOLUTION R-262829

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Marina "F" Blocks Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Market Street between Columbia Street and Union Street, Union Street between Island Avenue and Market Street, and Columbia Street south of Market Street. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 8, all of which are commercial properties. Private property conversion costs may vary on commercial properties due to service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-142

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-85-1737) ADOPTED AS RESOLUTION R-262830

Vacating Miramar Road, Towne Centre Drive and a portion of Eastgate Mall in Pueblo Lot 1318, all within or adjacent to the Eastgate Technology Park Unit No. 2 Subdivision (TM-82-0172) boundaries, under the procedure for the summary vacation of streets and public service easements; declaring that this resolution shall not become effective unless and until the final subdivision map for Eastgate Technology Park, Unit No. 2 Subdivision (TM-82-0172) has

been approved by Council action; declaring that in the event that the final map is not approved by May 31, 1989, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Miramar Road, Towne Centre Drive, and a portion of Eastgate Mall are being vacated as conditions of approval for the City-owned subdivision of Eastgate Technology Park Unit No. 2. The reasons for the proposed vacations are as follows: 1) The vacation of Miramar Road involves an unimproved section of old Miramar Road, which makes this dedication unnecessary. 2) The action regarding Eastgate Mall will vacate the southerly 14 feet of the right-of-way, as this is surplus to the ultimate width (92 feet). 3) The Towne Centre Drive right-of-way was dedicated with the first unit of Eastgate Technology Park (a City-owned industrial park) but, due to an error in the description, the right-of-way is not in the proper location to align with the street to the north. The proper dedication will be made on the map for Eastgate Technology Park Unit No. 2, recordation of which is a condition of the subject vacation.

None of the areas proposed for vacation is improved or contain utility facilities. The property southerly of the City property has legal access to Eastgate Mall from both the Miramar Road and Towne Centre Drive rights-of-way being proposed for vacation, although neither roadway has ever been graded, and there are no signs of use. The rededication of Towne Centre Drive will provide legal access to this property, and Towne Centre Drive will be improved in connection with the development of Eastgate Technology Park Unit No. 2. Staff has concluded that the rights-of-way to be vacated are not needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of the Eastgate Technology Park Unit No. 2. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2548; DEED F-2785 DEEDFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-118: (R-85-1743) CONTINUED TO APRIL 15, 1985

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead electrical facilities and appurtenances, affecting a portion of City-owned Lots 5 and 6, Block 79 of Villa Tract of La Jolla Park, and an easement for anchorage and underground electrical facilities and appurtenances affecting City-owned portion of Pueblo Lot 1284.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: San Diego Gas and Electric Company (SDG&E) requests two easements affecting City-owned property in connection with a new private residence being built on a vacant lot on Country Club Drive in La Jolla. The first easement affects an undedicated portion of La Jolla Heights park adjacent to the building site. SDG&E proposes to underground about 85 feet of the existing overhead easement on the park land to eliminate conflicts with the building site. The alignment of the easement on the park land will remain the same. One pole will be removed from the park land, and it will be necessary to add an additional anchor to one of the remaining poles. The underground portion of the easement contains about 850 square feet and the anchorage portion about 80 square feet. The Park and Recreation Department has approved. The second easement involves crossing the corner of the nearby La Jolla Reservoir property with an overhead customer service line. This easement contains approximately 340 square feet and is aerial only; no poles will be located on the City's property. The Water Utilities Department has approved. Since neither easement benefits a City lessee or facility, SDG&E's customer has paid the City a \$225 processing fee, plus \$4,272 in compensation, as determined by Jack Meek, independent fee appraiser, on January 1, 1985, and reviewed and approved by City staff. SDG&E's customer is also paying all installation costs.

WU-PR-85-241

FILE: DEED F-2786 DEEDFY85-1

COUNCIL ACTION: (Tape location: C435-456.)

MOTION BY MITCHELL TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-119: (R-85-1670) ADOPTED AS RESOLUTION R-262831

Approving the acceptance by the City Manager of that grant deed of Ronald D. Hogan, granting to the City a 34.95-acre parcel in Lot 23 of Rancho Ex-Mission of San Diego, for

inclusion in the Kensington Hillside Open Space Project; authorizing the expenditure of an amount not to exceed \$275,000 from Open Space Bond Fund 79103, to supplement Resolution R-260004, adopted January 23, 1984, to cover acquisition and related costs of the above property.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Kensington Hillside, fronting the west side of Fairmount Avenue just south of Montezuma Road, is designated in the City's Progress Guide and General Plan as the 10th priority under Category A of the Open Space Retention List adopted by the City Council. On January 23, 1984, the City Council directed the City Manager to acquire this 34.95-acre property for open space purposes. After reaching an impasse with the property owner due to his rejection of the City's offer of \$300,100 for his property, a request to authorize condemnation was placed before City Council on August 6, 1984. At that hearing, Mr. Hogan, the property owner, raised the issue of an access road still required to be built by the City to his northerly property line. The Council did not authorize the condemnation, but instead directed the City Manager to investigate the access road issue and negotiate further with the owner. The access road issue was resolved. Negotiations continued and a second appraisal was obtained by the City. This new appraisal, due to a private engineering development study, different factual data and the passage of time (1-1/2 years), has resulted in a substantial increase in value. The property owner has agreed to accept a purchase price of \$587,000 to resolve these long-term negotiations. Staff recommends this settlement which is based on independent appraisals made for the City and property owner.

FILE: DEED F-2787 DEEDFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-120: (R-85-1756) ADOPTED AS RESOLUTION R-262832

Declaring the week of April 15 through April 20, 1985, to be "Earthquake Preparedness Week"; urging all residents to learn what to do before, during and after an earthquake to prevent injuries, loss of life and property damage; declaring that the City of San Diego will provide to its residents, including school children and disabled,

appropriate earthquake safety information, not only during this special week, but throughout the year.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-121: (R-85-1690) ADOPTED AS RESOLUTION R-262833

Appointing L. Robert Payne to the San Diego Super Bowl Steering Committee as the representative of the Greater San Diego Sports Association replacing Leon Parma.

CITY MANAGER REPORT: The City of San Diego was successful in its bid to host a National Football League Super Bowl in San Diego. The Super Bowl will take place in January, 1988. The San Diego Super Bowl Steering Committee and the Super Bowl Task Force were instrumental in preparing the presentation to the National Football League that led to the award of the Super Bowl to San Diego. Mr. L. Robert Payne has taken over the chairmanship of the Super Bowl Task Force from Mr. Parma and, therefore, will also replace him on the Steering Committee as representative of the Greater San Diego Sports Association.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-122: (R-85-1747) ADOPTED AS RESOLUTION R-262834

Amending Council Policy 700-12 entitled "The Disposition of City Property to Nonprofit Organizations".

(See City Manager Report CMR-85-73.)

COMMITTEE ACTION: Reviewed by PSS on 3/6/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FINANCIAL MANAGEMENT DIRECTOR REPORT: On December 12, 1984 the Public Services and Safety Committee directed the Manager's Office to develop a policy regarding the disposition of property acquired with Community Development Block Grant (CDBG) funds. Specifically, the policy was to contain provisions that clearly state the City's intention of retaining ownership of any real property purchased with CDBG funds and permitting the City to

lease such property to nonprofit agencies at a nominal rate rather than fair market value. The new policy also stipulates that any revenues obtained from subleasing the facility will be considered CDBG Program Income and are to be deposited with the City Treasurer. On March 6, 1985 the Manager presented to the Public Services and Safety Committee an amended Council Policy (700-12) that included the provisions requested by the Committee at the December 12, 1984 meeting. The Committee's action was to accept the amended Council Policy as presented.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-123: (R-85-1746) ADOPTED AS RESOLUTION R-262835

Approving and adopting the list of prioritized art and cultural needs set forth in Intergovernmental Relations Department Report IRD-85-25, dated March 5, 1985, identified for the purpose of revising the "Arts Plan for the City of San Diego"; directing the City staff assigned to promulgation of the City Arts Plan to use the prioritized needs listing in revising the draft "Arts Plan for the City of San Diego."

(See Intergovernmental Relations Department Report IRD-85-25.)

COMMITTEE ACTION: Reviewed by RULES on 3/11/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-124: (R-85-778) ADOPTED AS RESOLUTION R-262836

Authorizing the City Manager to issue for and on behalf of the City a Request for Proposals for a management and organization study of the Convention and Visitors Bureau (CONVIS), at a cost not to exceed \$25,000, in accordance with the Request for Proposal document promulgated by the

City Manager.

(See Committee Consultant Analysis PSS-85-15.)

COMMITTEE ACTION: Reviewed by PSS on 3/20/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 8 voted yea.

District 6 not present.

CITY MANAGER REPORT: During Council deliberations in the course of the budget hearings for FY 1985, the City Manager was directed to prepare a Request for Proposal in order to obtain a consultant to perform a management and organization study of the Convention and Visitors Bureau. The cost of that audit is not to exceed \$25,000 as set aside in a separate program within the Transient Occupancy Tax Fund.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-125: (R-85-1683) ADOPTED AS RESOLUTION R-262837

Declaring that the Greater Golden Hill Community is adversely impacted by an overconcentration of residential care and substance abuse treatment facilities, other than child care facilities, foster family homes and housing for the elderly; declaring that the implementation of the Greater Golden Hill Precise Plan will be impaired and the integrity of residential neighborhoods compromised by the further development of residential care or substance abuse treatment facilities; directing that the California State Departments of Social Services and Substance Abuse are to be notified of this overconcentration; directing the appropriate City of San Diego administrative departments to inform the California State Departments of Social Services and Substance Abuse of this situation each time an application is submitted for comment relating to the Greater Golden Hill Community.

(See Planning Department Report PDR-85-129. Golden Hill Community Area. District-8.)

COMMITTEE ACTION: Reviewed by TLU on 3/6/85. Recommendation to adopt the Resolution. Districts 3, 6 and 8 voted yea.

Districts 1 and 5 not present.

PLANNING DIRECTOR REPORT: This item involves the overconcentration of residential care facilities in the Greater Golden Hill Community. A Planning Department memorandum dated

February 26, 1985 (Planning Department Report PDR-85-129), discusses the current state legislation. A review of citywide facilities was completed to ascertain concentration. It was revealed that the Greater Golden Hill Community is impacted numerically by the high percentage of facilities in relation to population density citywide. The proposed resolution will be sent to the California State Department of Substance Abuse and Social Services to inform the agencies of the concerns.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-126: (R-85-1765) ADOPTED AS RESOLUTION R-262838

Approving the Public Facilities and Recreation Committee's recommendations on those City-owned sites numbered 113, 257, 282, 283, 297, 298, 309, 310, 326, 328 and 329; declaring that by making the above designation, the City Council in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant City-owned land and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to the staff.

(See City Manager Report CMR-85-115 and Committee Consultant Analysis PFR-85-9.)

COMMITTEE ACTION: Reviewed by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea.

District 2 not present.

CITY MANAGER REPORT: At its meeting of March 13, 1985, the Public Facilities and Recreation Committee recommended uses of certain City-owned vacant land. These sites and the Committee's recommendations are as follows:

City	
Council	
Site	District



No.	No.	Recommendations
113	5	Designate for open space*
257	8	Designate for open space*
282	8	Designate for open space*
283	8	Designate for open space*
297	8	Designate for open space*
298	8	Designate for open space*
309	8	Designate for open space*
310	8	Designate for open space*
326	4	Designate for sale*
328	4	Designate for open space*
329	4	Designate for open space*

NOTE:

\* These sales, as well as any future sales in any district, should be conditioned on the sites being developed consistent with the urban design program for that area.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-127: (R-85-1781) ADOPTED AS RESOLUTION R-262839

Authorizing the City Auditor and Comptroller to transfer the sum of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of providing funds to augment Resolution R-260871 for expenses incurred in connection with participation in the California Public Utilities Commission and Federal Power Commission hearings relating to the San Diego Gas and Electric Company.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-128: (R-85-1782) ADOPTED AS RESOLUTION R-262840

Authorizing the City Auditor and Comptroller to transfer the amount of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of providing funds to augment Resolution R-260870 for expenses incurred in connection with participation in the California Public Utilities Commission rate hearings relating to the request of Pacific Bell.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-129: (R-85-1755) ADOPTED AS RESOLUTION R-262841

Authorizing the City Manager to notify the State of California that the City authorizes an increase of \$128,322 in the City's participation in constructing an extension of Rancho Mission Road and installing a 48-inch water main in the Camino Del Rio North right-of-way, pursuant to State Agreement No. 11-0319, on file in the Office of the City Clerk as Document No. RR-260818; authorizing the City Auditor and Comptroller to transfer the sum of \$23,100 within the Special Gas Tax Improvement Fund from the Street Light and Traffic Signal Energy Program (Element 93310) to the Capital Improvements Program (CIP-53-040); authorizing the expenditure of an amount not to exceed \$23,100 from Gas Tax Fund 30219, CIP-53-040, Rancho Mission Road Bridge over San Diego River and \$105,222 from Water Revenue Fund 41502, CIP-73-166.1, Alvarado Pipeline No. 2 - Phase II, to supplement the expenditure authorized by Resolution R-260818 for the above program.

(East Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On May 29, 1984, City Council authorized Agreement No. 11-0319 with the State of California Department of Transportation (CalTrans) for construction of Rancho Mission Road Bridge over San Diego River and installation of Alvarado Water Pipeline No. 2 - Phase II, in Camino Del Rio North from I-15 to Fairmount Avenue. The maximum City obligation set by this agreement is in the amount of \$1,405,500 which represents 100 percent cost of installing the water pipeline (\$1,245,000) and 23 percent of the cost of constructing the bridge (\$160,500). CalTrans opened bids on November 15,

1984, and the water pipeline portion of the project was 8 percent over the original City authorization of \$1,245,000. A letter of December 7, 1984, received from CalTrans, states that this is still a viable project. CalTrans has proceeded with the award and requests that the City agree to increase the City's share of costs to \$1,533,822. (\$1,350,222 for the pipeline and \$183,600 for the bridgework.) This will include \$33,600 for the additional work of widening the final section of Rancho Mission Road north of the Rancho Mission Road Bridge from two to four traffic lanes, which was requested by the City after the original agreement was approved. Although the water pipeline bid is over the estimate, it is recommended that the water pipeline be installed as part of the CalTrans contract to avoid cutting a newly black topped road and inconvenience to traffic on this frontage road.

WU-U-84-221.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-130: (R-85-1600) ADOPTED AS RESOLUTION R-262842

Prohibiting commercial vehicles with a rated capacity of over one ton from operating on Black Mountain Road between Capricorn Way and Park Village Road, pursuant to the authority delegated to the City under California Vehicle Code Section 35700 et seq.; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Penasquitos East and Mira Mesa Community Areas.  
Districts-1 and 5.)

CITY MANAGER REPORT: Black Mountain Road between Capricorn Way and Park Village Road is a windy two-lane major street carrying an average daily traffic of 6,300 vehicles. Except for the Horseman's Park Riding Stables, there are no properties being served by Black Mountain Road within the subject limits. Alternate truck access is available to the Park View Estates Subdivision and to the Mira Mesa and Rancho Penasquitos communities.

For trucks originating from the south, the alternate route to Black Mountain Road would be I-15 (southbound)/Rancho

Penasquitos Boulevard/Carmel Mountain Road/Black Mountain Road. For trucks that originate from the north of Penasquitos Canyon, the alternate route would be I-15 (southbound)/Mira Mesa Boulevard. It should be noted that the load limit restriction would not apply to deliveries to Horseman's Park or Canyonside Park, the only two developed properties within the proposed limits of the load limit restriction. Staff has contacted the Penasquitos Corporation, the developer of the property north of Penasquitos Canyon adjacent to Black Mountain Road. They stated that they had no objection to the proposed restriction.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-131: (R-85-1674) ADOPTED AS RESOLUTION R-262843

Authorizing the execution of a month-to-month rental agreement with the State of California, Department of Transportation (CalTrans) for the 3.28 acre site beneath the I-15 bridge adjacent to the Stadium parking facility for use as an overflow parking site for Stadium events. (Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: In August of 1984, the City entered into a rental agreement with the State of California, Department of Transportation, for the 3.28 acre site beneath the I-15 bridge adjacent to the Stadium parking lot, for use as an overflow parking site for Stadium events. The term of this agreement (Document No. 769007) was six months, ending January 31, 1985, at a rental of \$1,135 per month. Prior to the expiration of the lease, CalTrans contacted the City and offered to continue the lease on a month-to-month basis until the property can be packed for public bid. The monthly rental shall remain at \$1,135. The City agrees to hold the State of California harmless for all liability and claims and provides a Certificate of Insurance in the amount of not less than \$500,000 for one person, and in the amount of not less than \$1,000,000 for two or more persons.

FILE: LEAS - California State of - Dept. of

Transportation CALTRANS LEASFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-132: (R-85-1472) ADOPTED AS RESOLUTION R-262844

Authorizing the execution of a cooperative agreement on behalf of the City of San Diego with the County of San Diego to provide for the resurfacing of San Pasqual Road, portions of which lie within their respective jurisdictions.

CITY MANAGER REPORT: The City plans to include San Pasqual Road in the Group U (FY 1985) resurfacing contract. Between the Escondido City limits on the south and State Route 78 on the north this road has 3 segments which are within the County. Since the entire length needs resurfacing, the City and County will accomplish this by a City contract with the County reimbursing the City for its share of costs which are estimated to be \$42,000. The Group U Resurfacing Contract is budgeted in the Gas Tax Fund in the amount of \$4,845,440 and will be submitted to Council for advertising and award in the first quarter of 1985. It is estimated that work will begin in May, 1985.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-133: (R-85-1738) CONTINUED TO APRIL 15, 1985

Authorizing the execution of an agreement with Halsey Design Group for professional services required for the Point Loma Community Park Improvements; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$20,603 from PSD Fund 17530 and \$1,397 from PSD Fund 17541 to CIP-29-533.0; authorizing the expenditure of an amount not to exceed \$32,000 from CIP-29-533.0, Point Loma Community Park Improvements, for providing funds for the above project.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The proposed agreement with Halsey Design Group will provide the professional services required for the design and construction of the improvements on Point Loma Community Park. Approximately 8 acres of this park have been

previously developed, and this project will complete the development of this 9-acre park. The improvements will consist of additional lawn for passive recreational use, beautification to the park entrance, including regrading the driveway to create a safer approach, and the construction of a City standard comfort station with a concession stand. On October 10, 1984, the Design Consultant Nominating Committee nominated three consultants for this project who were then interviewed by the Park Development staff. Halsey Design Group was recommended by the Department, approved by the City Manager, and selected in accordance with Council Policy 300-7.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-134: (R-85-1754 Rev. 1) ADOPTED AS RESOLUTION R-262845

Authorizing the execution of an agreement with Insurance Company of the West, setting forth the terms of sale of Lot 4, Campus Point Business Park II, an approximately 3.08-acre parcel, for its appraised value of \$1.94 million, less \$50,000, which represents out of pocket costs incurred by the purchaser in connection with an uncompleted purchase of City property in Eastgate Technology Park; authorizing the Mayor and the City Clerk to execute a deed conveying to Insurance Company of the West, Lot 4, Campus Point Business Park II; authorizing the payment of a real estate broker's commission in the amount of \$36,500 to Business Properties Company (Chris Eddy) in accordance with San Diego Municipal Code, Section 22.0905; authorizing the payment of all related expenses in connection with the above-described sale to be paid from the proceeds of said sale; rescinding Resolution R-262118, adopted December 10, 1984. (See City Manager Report CMR-85-150. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/27/85. Recommendation to adopt the Resolution. Districts 4, 5 and 7 voted yea.

Districts 2 and 3 not present.

COMMITTEE REPORT: At its meeting of March 27, 1985, the Public Facilities and Recreation Committee approved the City Manager's recommendation in CMR-85-150 as orally modified:

1. Fiscal Impact/Price: Provide a credit of \$50,000 applied

toward the purchase price.

2. Proposed Development: "Not less than 40,000 square feet and not more than 70,000 square feet..." (Item No. 5 on page 2).

FILE: MEET; DEED F-2801 CONFY85-1;  
DEEDFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-135: (R-85-1569) ADOPTED AS RESOLUTION R-262846

Authorizing the execution of two agreements with the San Diego Regional Employment and Training Consortium (RETC) to allow the San Diego Regional Youth Employment Program (REGY) to provide youth employment programs known as "Career Start" and "San Diego Youth Corps," to the citizens of the City of San Diego, during the period of March 4, 1985 through June 30, 1986.

(See City Manager Report CMR-84-488.)

CITY MANAGER REPORT: On December 10, 1984, the Rules Committee authorized the City Manager to submit an application to the Regional Employment and Training Consortium (RETC), to allow the San Diego Regional Youth Employment Program (REGY) to operate youth employment programs for economically disadvantaged youth within the metropolitan area of the City of San Diego. The City application was successful, and on February 4, 1985 the RETC Policy Board designated the City to operate a summer program known as the "San Diego Youth Corps" to serve 2,444 youth for a cost of \$1,760,000, and a year-round program known as "Career Start" to serve 125 youth for a cost of \$287,625. The Youth Corps program will operate from April 1, 1985 to September 30, 1985. The Career Start program will operate from April 1, 1985 to June 30, 1986. The programs will be operated with current REGY staff, and will be supplemented by limited staff hired for the duration of the projects.

FILE: MEET CONFY85-2

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-136: (R-85-1745) ADOPTED AS RESOLUTION R-262847

Authorizing the execution of an agreement with William A. Steen and Associates to provide construction documents for the design and construction of safety all-weather walkways; authorizing the expenditure of an amount not to exceed \$52,000 from CIP-52-327.0, Safety All-Weather Walkways, for the above project.

(See City Manager Report CMR-85-64. Peninsula, Southeast San Diego, Clairemont Mesa, Pacific Beach, Navajo, San Ysidro, and Otay Mesa-Nestor Community Areas. Districts-2, 3, 4, 6, 7 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 2/13/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

CITY MANAGER REPORT: The City Council authorized a \$1,000,000 project in FY 1985 to provide safety all-weather walkways for school children. Staff was directed to provide a list of proposed projects for Council consideration. A list of the desired locations was presented to the PFR Committee on February 13, 1985, City Manager Report CMR-85-64. The list was approved by a unanimous vote. This agreement will provide construction documents for this project. The consultant was chosen in accordance with Council Policy 300-7.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-137: (R-85-1688) ADOPTED AS RESOLUTION R-262848

Authorizing the execution of an agreement with Travelers Aid Society of San Diego, Inc., to operate a Telephone Helpline Project for transients during the period of March 1, 1985 to June 30, 1985; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$11,160 in Community Development Block Grant funds from Fund 18519, Department 5720, Organization 2001 (Contingencies), to Fund 18519, Department 5714, Organization 1409 (Travelers Aid Society of San Diego, Inc.); authorizing the expenditure of an amount not to exceed \$11,160 from Fund 18519, Department 5714, Organization 1409 (Travelers Aid Society of San Diego, Inc.), for providing funds for the above project operations.



(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On February 25, 1985 the City Council voted to award the Telephone Helpline Project to Travelers Aid Society for the time period of March 1, 1985 to June 30, 1985, for a total not to exceed \$12,667. A contract was subsequently negotiated with Travelers Aid Society to operate the Telephone Helpline Project. The project will provide emergency information and referrals primarily for transients and other homeless persons in the downtown area of the City of San Diego during the hours of 5:00 p.m. to 12:00 midnight on each weekday, and 10:00 a.m. to 12:00 midnight on weekends. The project was originally operated until 2:00 a.m. on a daily basis, but due to the infrequency of calls during the period from midnight to 2:00 a.m., we are recommending that the project now operate only until 12:00 midnight. This action results in a corresponding reduction in the budget from the authorized amount of \$12,667 to the negotiated amount of \$11,160. The contractor concurs with this modification.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-138: (R-85-236) ADOPTED AS RESOLUTION R-262849

Authorizing the City Manager to enter into a 25-year lease, with option to purchase, with the Federal Bureau of Land Management, pursuant to which the City will lease, improve, and after approximately five years have the right to acquire a fee interest in approximately 2,017.59 acres, consisting of approximately 40 acres located at the northeast corner of the Wild Animal Park, approximately 1,700 acres north of Highway 78, east of Rockwood Canyon, and approximately 280 acres south of Highway 78, east of Schoolhouse Canyon, all in the San Pasqual area; authorizing the City Manager, upon complying with the terms of the lease, and without further action by the City Council, to accept deeds to all of the above described property.

(See City Manager Report CMR-85-132 and Committee Consultant Analysis PFR-85-13. San Pasqual Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/27/85. Recommendation

to adopt the Resolution. Districts 4, 5 and 7 voted yea.  
Districts 2 and 3 not present.

FILE: LEAS - Federal Bureau of Land Management  
LEASFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-139: (R-85-1309) ADOPTED AS RESOLUTION R-262850

Authorizing the execution of a first amendment to the lease  
agreement with Raymond Foster, reducing the annual rent  
from \$27,000 to \$24,000, commencing March 1, 1985, for the  
lease of approximately 3,600 acres in Pamo Valley.  
(See City Manager Report CMR-85-131 and Committee  
Consultant Analysis PFR-85-15.)

COMMITTEE ACTION: Reviewed by PFR on 3/27/85. Recommendation  
to adopt the Resolution. Districts 2, 4, 5 and 7 voted yea.  
District 3 not present.  
WU-PR-85-237.

FILE: LEAS - Raymond Foster LEASFY85-1

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

19850408

\* ITEM-140:

Eleven actions relative to youth sports permit agreements  
in San Diego:

Subitem-A: (R-85-1766) ADOPTED AS RESOLUTION R-262851  
Permit agreement with Balboa Little League and Senior  
League for the construction, operation and maintenance of a  
ball park.  
(Clairemont Mesa Community Area. District-6.)

Subitem-B: (R-85-1767) ADOPTED AS RESOLUTION R-262852  
Permit agreement with Black Mountain Pony League for the  
construction, operation and maintenance of a ball park.  
(Navajo Community Area. District-7.)

Subitem-C: (R-85-1768) ADOPTED AS RESOLUTION R-262853  
Permit agreement with Chollas Lake Little League for the  
construction, operation and maintenance of a ball park.  
(Mid-City Community Area. District-3.)

Subitem-D: (R-85-1769) ADOPTED AS RESOLUTION R-26285410  
Permit agreement with Clairemont Bobby Sox for the  
construction, operation and maintenance of a ball park.  
(Clairemont Mesa Community Area. District-6.)

Subitem-E: (R-85-1770) ADOPTED AS RESOLUTION R-262855  
Permit agreement with Mission Trails Little League for the  
construction, operation and maintenance of a ball park.  
(Navajo Community Area. District-7.)

Subitem-F: (R-85-1771) ADOPTED AS RESOLUTION R-262856  
Permit agreement with Northeastern Little League for the  
construction, operation and maintenance of a ball park.

Subitem-G: (R-85-1772) ADOPTED AS RESOLUTION R-262857  
Permit agreement with Presidio Little League for the  
construction, operation and maintenance of a ball park.  
(Mission Valley Community Area. District-5.)

Subitem-H: (R-85-1773) ADOPTED AS RESOLUTION R-262858  
Permit agreement with San Carlos Little League for the  
construction, operation and maintenance of a ball park.  
(Navajo Community Area. District-7.)

Subitem-I: (R-85-1774) ADOPTED AS RESOLUTION R-262859  
Permit agreement with Serra Mesa Little League for the  
construction, operation and maintenance of a ball park.  
(Serra Mesa Community Area. District-5.)

Subitem-J: (R-85-1775) ADOPTED AS RESOLUTION R-262860  
Permit agreement with Sunshine Little League for the  
construction, operation and maintenance of a ball park.  
(East San Diego Community Area. District-3.)

Subitem-K: (R-85-1776) ADOPTED AS RESOLUTION R-262861  
Permit agreement with Sunshine Pony and Colt League for the  
construction, operation and maintenance of a ball park.  
(East San Diego Community Area. District-3.)

CITY MANAGER REPORT: Council Policy 700-3 provides for  
unused City-owned lands to be made available for the

construction, operation and maintenance of youth ball fields on an annual basis. The 11 youth sport organizations, which are listed in the Resolution, operated these ball fields last year under this program and have requested renewal of their agreements for 1985. The permits expire on December 31 unless terminated earlier by either party. Each league pays a \$100 processing fee, carries public liability insurance protecting the City, and is responsible for complete maintenance of its ball field or fields. In turn, the City pays for water service out of the Park and Recreation Department budget and does not charge the leagues rent for use of the land.

WU-PR-85-245.

FILE: LEAS - Youth Sports

Subitem-A Balboa Little League and  
Senior League;

Subitem-B Black Mountain Pony  
League;

Subitem-C Chollas Lake Little  
League;

Subitem-D Clairemont Bobby Sox;

Subitem-E Mission Trails Little League;

Subitem-F Northeastern Little League;

Subitem-G Presidio Little League;

Subitem-H  
San Carlos Little League;

Subitem-I Serra  
Mesa Little League;

Subitem-J Sunshine  
Little League;

Subitem-K Sunshine Pony and  
Colt League LEASFY85-11

COUNCIL ACTION: (Tape location: A584-615.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-141: (R-85-1678) ADOPTED AS AMENDED AS RESOLUTION  
R-262862

Authorizing the execution of a Right of Entry Permit to Gordon Sand and Gravel, Inc. for the removal of decomposed granite from the City-owned borrow pit in San Pasqual Valley, which decomposed granite is for use by City lessees of agricultural lands in San Pasqual.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT: The Right of Entry Permit to be issued to Gordon Sand and Gravel, Inc., will allow the company to remove decomposed granite from the City's borrow pit in San Pasqual Valley where the material is to be used solely on City land leased for agricultural purposes. The decomposed granite is needed by the lessees for constructing berms, filling eroded and marshy areas and constructing and/or improving roads and corrals. Lessees will not be charged for the material but will be required to pay Gordon Sand and Gravel, Inc., a nominal fee for excavating, loading and transporting it to their leaseholds. The fact that it can be delivered where needed at very low costs is an incentive to the lessees to maintain their premises properly and to install improvements which would otherwise be delayed or neglected because of the expense of importing material from other sources.

The added improvements increase the value of the land, which means more revenue to the City when a new lease is negotiated. Inasmuch as the decomposed granite is City property and, as such, has a definite value, the Right of Entry Permit must be approved by the City Council before the material can be made available to the lessees on a no charge basis. For the reasons indicated above, the Property Department feels that it is the City's best interest to approve the permit and recommends it be issued to Gordon Sand and Gravel, Inc.

WU-PR-84-223.

FILE: MEET

COUNCIL ACTION: (Tape location: C025-065.)

MOTION BY MITCHELL TO ADOPT WITH THE PROVISION THAT NO DREDGING OR QUARRYING OPERATIONS BE DONE AFTER 6:00 P.M. Second by Struiksma. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (O-85-160) INTRODUCED, TO BE ADOPTED APRIL 22, 1985

Introduction of an Ordinance amending Chapter III,  
Article 5, Division 1, of the San Diego Municipal Code,  
by amending Sections 35.0104 and 35.0107 relating to  
exemptions and reports concerning the Transient  
Occupancy Tax to: a) increase the Transient Occupancy  
Tax exemption from \$4 to \$8; and b) delete the  
requirement for operators to file quarterly returns  
summarizing monthly remittances.  
(See City Manager Report CMR-85-94 and Committee  
Consultant Analysis RULES-85-4.)

COMMITTEE ACTION: Reviewed by RULES on 3/11/85.  
Recommendation to adopt the recommendations in City Manager  
Report CMR-85-94. Districts 1, 4, 8 and Mayor voted yea.  
District 6 not present.

FILE:

COUNCIL ACTION: (Tape location: C066-077.)  
MOTION BY MITCHELL TO INTRODUCE THE ORDINANCE. Second by Gotch.  
Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (O-85-149) APPROVED FIRST HEARING

First public hearing in the matter of:  
Amending Ordinance O-16249 (New Series), as amended,  
entitled "An Ordinance Adopting the Annual Budget for the  
Fiscal Year 1984-85 and Appropriating the Necessary Money  
to Operate the City of San Diego for Said Fiscal Year" by  
amending Document 00-16249-1, as amended and adopted  
therein, by amending Section 2.II, entitled "Special  
Revenue Funds" to add thereto a new fund entitled  
"Facilities Financing Operation Fund (10250)" and providing  
that excess funds therein be expended only by Council  
resolution; declaring said Facilities Financing Operation  
Fund (10250) exempt from the limitations of Proposition "J"  
and the calculations associated therewith; adding 6 new  
positions to the personnel authorization of the Fund  
(10250); transferring 4 existing positions from the General  
Fund 100, Engineering and Development Department Facilities  
Financing Program (54046) to the newly created Facilities

Financing Operations Fund (10250); and transferring the sum of \$183,798 from various existing funds and the Engineering and Development Department Facilities Financing Program (54046) to the newly created Facilities Financing Operations Fund (10250) for the sole and exclusive purpose of fully funding personnel and non-personnel costs for the remainder of Fiscal Year 1985.

(See City Manager Report CMR-85-136.)

COMMITTEE ACTION: Reviewed by RULES on 3/25/85. Recommendation to adopt recommendations in CMR-85-136 regarding the establishment of the proposed Facilities Financing Division.

Districts 1, 4, 6 and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C078-083.)

MOTION BY STRUIKSMA TO APPROVE THE HEARING. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-152:

Two actions relative to Enterprise Zones:

Subitem-A: (R-85-1778) ADOPTED AS RESOLUTION R-262863

Authorizing the City Manager to file a preapplication with the State Department of Commerce for designation of portions of the San Ysidro Community area as an enterprise zone (application area) in accordance with the procedures and regulations promulgated by the State Department of Commerce under the Employment and Economic Incentives Act (AB-514); authorizing the City Manager to designate street boundaries of the High Density Unemployment Area (HDUA) in the San Ysidro Community Area; authorizing the City Manager to designate the street boundaries of the Neighborhood Economic Development Area (NED) as the same for the HDUA; authorizing the City Manager to endorse the preliminary application which contains a Targeted Economic Development Area (TED); directing that the necessary development plan processing by both the City's Engineering and Development Department and Planning Department, and building permit issuance by the City's Building Inspection Department be fast tracked for commercial and industrial businesses within such a zone, if approved by the State of California; waiving the development plan processing fees normally collected by the City's Engineering and Development

Department, Planning Department and Building Inspection  
Department for commercial and industrial businesses within  
such a zone, if approved by the State of California.

Subitem-B: (R-85-1779) ADOPTED AS RESOLUTION R-262864

Authorizing the City Manager to file a preapplication with  
the State Department of Commerce for designation of  
portions of Southeast San Diego/Barrio Logan Community  
areas as an enterprise zone (application area) in  
accordance with the procedures and regulations promulgated  
by the State Department of Commerce under the Enterprise  
Zone Act (AB-40); declaring that the application area is a  
depressed area, and that designation as an enterprise zone  
is necessary in order to assist in attracting private  
sector investment to the application area; directing that  
the necessary development plan processing by both the  
City's Engineering and Development Department and Planning  
Department, and building permit issuance by the City's  
Building Inspection Department be fast tracked for  
commercial and industrial businesses within such a zone if  
approved by the State of California; waiving the  
development plan processing fees normally collected by the  
City's Engineering and Development Department, Planning  
Department and Building Inspection Department for  
commercial and industrial businesses within such a zone, if  
approved by the State of California.

(See City Manager Report CMR-85-143. San Ysidro and  
Southeast San Diego/Barrio Logan Community Areas.  
Districts-4 and 8.)

COMMITTEE ACTION: Reviewed by RULES on 3/25/85. Recommendation  
to adopt recommendations No. 1 and No. 2 stated in CMR-85-143.

Districts 1, 4, 6 and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C457-505.)

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not  
present, Mayor Hedgecock-yea.

ITEM-153: (O-85-147) INTRODUCED, TO BE ADOPTED APRIL 22,  
1985

Introduction of an Ordinance repealing Ordinance O-15924  
(New Series) and Ordinance O-16003 (New Series) both  
regarding the limitations on posting of political campaign



signs in the public right-of-way and providing removal provisions.

(See report from the City Attorney dated March 19, 1985.)

COMMITTEE ACTION: Reviewed by TLU on 3/20/85. Recommendation to approve O-85-147 and forward to Council for action.

Districts 1, 3 and 8 voted yea. Districts 5 and 6 not present.

CITY ATTORNEY REPORT: This ordinance repeals Ordinance O-15924 (New Series) which was adopted by the City Council on April 4, 1983, and Ordinance O-16003 (New Series) which was adopted by the City Council on July 11, 1983. Both of these ordinances were adopted because the United States District Court, in the case of Candidates Outdoor Graphics Service (COGS) v. City of San Diego, issued a preliminary injunction which enjoined the City of San Diego from enforcing portions of Section 95.0101 of the San Diego Municipal Code in the situation presented by political campaign signs posted in the public right-of-way. These ordinances, by their terms, were not intended to provide approval by the City of San Diego of the placement of political campaign signs within the public right-of-way. They were enacted solely to provide the public with reasonable notice of the provisions of the preliminary injunction issued by the Court in the COGS lawsuit and to provide regulation of the placement and removal of political campaign signs consistent with the preliminary injunction. Because the COGS lawsuit has been dismissed by the plaintiffs, these ordinances are no longer necessary. Upon repeal of these ordinances, total enforcement of Section 95.0101 of the San Diego Municipal Code will be resumed.

FILE:

COUNCIL ACTION: (Tape location: C084-420.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE AND REFER THE MATTER REGARDING POLITICAL SIGN ENFORCEMENT TO THE CITY ATTORNEY FOR A SEPARATE ENFORCEMENT SECTION THAT WOULD BE CIVIL PENALTIES ONLY. BRING BACK TO THE APPROPRIATE COMMITTEE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-154: (R-85-1740) ADOPTED AS AMENDED AS RESOLUTION  
R-262865

(Continued from the meeting of March 25, 1985, at Council Member Struiksmayea's request.)

Authorizing the City Manager to negotiate with the United States Department of the Navy a potential exchange of a

City-owned site for Hickman Field, an approximately 44-acre site, which is used for community athletic facilities.

(See report from the City Attorney dated 3/21/85; City Manager Report CMR-85-116; memorandum from Council Member Struiksma dated 1/18/85; and letter from the Hickman Youth Athletic Association. Serra Mesa Community Area. District-5.)

COMMITTEE ACTION: Initiated by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea.

District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C506-D235.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED BY DEDICATING THE PROPERTY AS PARK LAND TO BE USED AS A SPORTS COMPLEX. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-155:

Two actions relative to the operation of the Bahia Belle in Mission Bay:

(See memorandum from Council Member Gotch to PSS Committee dated 3/12/85; City Manager Reports CMR-85-119 and CMR-83-193. Mission Bay Community Area. District-6.)

Subitem-A: (R-85-1597) ADOPTED AS AMENDED AS RESOLUTION  
R-262866

Authorizing the execution of a non-exclusive five year permit with Anne Evans for the operation of a second Bahia Belle in the waters of Mission Bay.

Subitem-B: (R-85-1598) ADOPTED AS AMENDED AS RESOLUTION  
R-262867

Certifying that the information contained in Environmental Impact Report EIR-83-0133, issued in connection with the second Bahia Belle, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council; adopting the findings made with respect to the feasibility of the mitigating measures and project alternatives and the statements of overriding considerations, pursuant to the California Public Resources Code, Section 21081.

COMMITTEE ACTION: Reviewed by PSS on 3/20/85. Recommendation

to adopt Resolution R-85-1597. The Resolution for the Environmental Impact Report, R-85-1598, was forwarded to Council without recommendation, with amendments to permit as detailed in Council Member Gotch's memo to PSS dated 3/12/85. Districts 3, 4, 5 and 8 voted yea. District 6 not present.

FILE: LEAS - Anne Evans LEASFY85-1

COUNCIL ACTION: (Tape location: D236-375.)

MOTION BY GOTCH TO ADOPT AS AMENDED BY INCLUDING THE SEVEN CONDITIONS OUTLINED IN HIS MEMORANDUM TO THE PUBLIC SERVICES AND SAFETY COMMITTEE DATED MARCH 12, 1985. ALSO, WITH THE AMENDED CONDITION THAT THE APPLICANT BE AUTHORIZED TO SEEK A WAIVER OF THE CONDITION WHICH RESTRICTS OPERATION OF THE BAHIA BELLE II TO AFTER 7:30 P.M. ON HOLIDAYS AND WEEKENDS DURING THE SUMMER.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

#### ITEM-156: RETURN TO THE CITY MANAGER

Discussion in the matter of utilizing the Edwin A. Benjamin Memorial Fund to finance a computer system to aid the Library in fundraising.

(See City Manager Report CMR-85-137.)

COMMITTEE ACTION: Initiated by PSS on 3/20/85. Recommendation to refer to the City Council for discussion without a recommendation. Districts 3, 4 and 5 voted yea. Districts 6 and 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A280-379.)

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST, TO FIND FUNDING OTHER THAN THE EDWIN BENJAMIN FUND. BRING BACK TO PUBLIC SERVICES AND SAFETY COMMITTEE ON MAY 1, 1985 WITH ANOTHER FUNDING SOURCE, AND BACK TO COUNCIL

AFTERWARDS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19850408

#### ITEM-200:

(Continued from the meetings of March 19, 1985 and March 25, 1985; last continued for full Council.)

Matter of the appeal of Alvin J. McGowan and Harold Hoersch from the decision of the Planning Commission in approving Conditional Use Permit CUP-83-0053.1, which proposes to use a designated historical site as professional law offices.

The project is located at the northwest corner of Redwood Street and Second Avenue, in Zone R1-5000, in the Uptown Community Plan area, and is further described as Lots G and H, Block 360, Horton's Addition.  
(CUP-83-0053.1. District-8.)

Subitem-A: (R-85-1898) ADOPTED AS RESOLUTION R-262868

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0371 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-1896) ADOPTED AS RESOLUTION R-262869,  
DENIED APPEAL, DENIED PERMIT

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

NOTE: This matter is being heard again pursuant to Superior Court Order No. 532316, dated February 15, 1985.

FILE: PERM CUP 83-0053

COUNCIL ACTION: (Tape location: A616-C020.)

Hearing began at 2:50 p.m. and halted at 3:31 p.m.

Testimony in favor of the appeal by James Milliken.

Testimony in opposition to the appeal by Paul Robinson.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT SUBITEM A AND SUBITEM B, DENYING THE APPEAL AND GRANTING THE PERMIT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-85-151) APPROVED FIRST HEARING

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the Personnel authorization of the Auditor and Comptroller Department 050 in General Fund 100, one Accountant III Position and one Accountant I Position, and deleting one Principal Accountant (unclassified)

Position.

(See letter from Ed Ryan, City Auditor and Comptroller,  
dated 3/6/85.)

NOTE: See Item 337.

FILE:

COUNCIL ACTION: (Tape location: D376-400.)

MOTION BY MURPHY TO APPROVE THE HEARING. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-not present, Mayor Hedgecock-yea.

ITEM-202: (R-85-1607) CONTINUED TO APRIL 22, 1985

(Continued from the meeting of March 25, 1985, at Council  
Member Struiksma's request.)

Granting an extension of time to December 13, 1986, to the  
Meister Company, subdivider, to complete the improvements  
required in The Promontory at Scripps Lake.

(Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On December 13, 1982, the City entered  
into an agreement with the Meister Company, a California  
Corporation, for the construction of public improvements for The  
Promontory at Scripps Lake. The agreement expired on December  
13, 1984. The subdivider has requested a time extension to  
December 13, 1986. It is recommended that the time extension be  
granted since the incomplete improvements are not necessary to  
serve adjacent developments or the general public. The time  
extension is in accordance with Council Policy 600-21.

FILE: SUBD - The Promontory at Scripps Lake

COUNCIL ACTION: (Tape location: A280-379.)

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS, AT HIS REQUEST.

Second by Gotch. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-1761) ADOPTED AS RESOLUTION R-262870

Confirming the appointment and reappointments by the Mayor  
of the following persons to serve as members of the  
Agricultural Board, for two-year terms ending January 1,  
1987:

(See memorandum from Mayor Roger Hedgecock dated 3/18/85.)

NAME	CATEGORY
Charles E. Badger	Academic Agricultural
(Reappointment)	Credentials

Emil C. Ghio	Farmer-Row Crop
(Reappointment)	Interests
Ben Hillebrecht	Academic Agricultural
(Reappointment)	Credentials
Kenneth S. Knust	Farmer-Tree/Vine
(Reappointment)	Interests
Leo R. B. Henrikson	Attorney
(To replace James O. Hewitt, whose term has expired)	

FILE: MEET

COUNCIL ACTION: (Tape location: AD401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-204: (R-85-1760) ADOPTED AS RESOLUTION R-262871

Confirming the reappointments by the Mayor of Edwin K. Hom, Gary A. Kaku and Caryl Iseman, to serve as members of the Board of Zoning Appeals, for two-year terms ending March 1, 1987.

(See memorandum from Mayor Roger Hedgecock dated 3/21/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-205: (R-85-1751) ADOPTED AS RESOLUTION R-262872

Confirming the reappointments by the Mayor of George C. Hatch, Roxanna R. Springer, Paul Buss and Tom T. Pantich, to serve as members of the Board of Building Appeals and Advisors, for two-year terms ending March 1, 1987.

(See memorandum from Mayor Roger Hedgecock dated 3/19/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-206: (R-85-1762) ADOPTED AS RESOLUTION R-262873

Confirming the following appointment and reappointments by the Mayor to serve as members of the Historical Site Board, for two-year terms ending March 1, 1987:

(See memorandum from Mayor Roger Hedgecock dated 3/21/85.)

Gregory C. M. Garratt (Reappointment)  
Robert Miles Parker (Reappointment)  
Anna Mitchell Pflugh (Reappointment)  
Ronald E. Pekarek (Reappointment)  
Kathryn Willetts (Reappointment)  
Milford Donaldson (Reappointment)  
Jeffrey D. Shorn (Reappointment)  
Carol A. Lindemulder (To replace Richard J.  
Lareau, whose term has  
expired)

FILE: MEET

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-207: (R-85-1748) ADOPTED AS RESOLUTION R-262873

Confirming the reappointments by the Mayor of Dan Allen, Gregory T. Smith, Lyndelle D. Fairlie, Eugene E. McElroy and Verna M. Quinn, to serve as members of the Park and Recreation Board, for two-year terms ending March 1, 1987.

(See memorandum from Mayor Roger Hedgecock dated 3/20/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-208: (R-85-1752) ADOPTED AS RESOLUTION R-262875

Confirming the appointments by the Mayor of Lawrence E. Hess and Richard D. Corona, to serve as members of the Relocation Appeals Board, for two-year terms ending October 1, 1986.

(See memorandum from Mayor Roger Hedgecock dated 3/19/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-209: (R-85-1753) ADOPTED AS RESOLUTION R-262876

Confirming the reappointments by the Mayor of Charles Cooper and John P. Starkey, to serve as members of the San Diego County Water Authority Board, for six-year terms ending March 5, 1991.

(See memorandum from Mayor Roger Hedgecock dated 3/20/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-210: (R-85-1612) CONTINUED TO APRIL 15, 1985

(Continued from the meetings of March 11, 1985, March 18, 1985 and March 25, 1985; last continued at Mayor Hedgecock's request.)

Confirming the following reappointments by the Mayor to the Old San Diego Planned District Review Board for terms ending March 1, 1986:

Jeffrey J. Rogers (Architect)

Avery A. Wold (Property Owner, Old San Diego)

Ardath Flynn (Property Owner, Old San Diego)

(See memorandum from Mayor Roger Hedgecock dated 3/5/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: A280-379.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-211: (R-85-1691) ADOPTED AS RESOLUTION R-262877

Authorizing the City Manager to execute an 18-year lease agreement with the San Diego Chargers, at a monthly rental of \$3,227.10, and to approve a rental credit not to exceed \$39,868.99, for administrative office space, Level 1-A, at San Diego Jack Murphy Stadium, under the terms and conditions set forth in the 18-year lease agreement.



(See City Manager Report CMR-85-151. Mission Valley Community Area. District-5.)

FILE: LEAS - San Diego Chargers LEASFY85-1

COUNCIL ACTION: (Tape location: D401-530.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-S400: (O-85-163) INTRODUCED, TO BE ADOPTED APRIL 22, 1985

Introduction of an Ordinance amending Chapter I, Section 11.12, of the San Diego Municipal Code, to increase the amount of a misdemeanor fine to \$1,000; adding Sections 11.16, 11.17 and 11.18, to establish procedures for summary abatement of all municipal code violations; to authorize injunctive relief for all municipal code violations; and to establish a constructive notice provision for all recorded documents.

(See the memorandum from the City Attorney to Council Member McColl dated 3/18/85.)

COMMITTEE ACTION: Reviewed by PSS on 3/20/85. Recommendation to introduce the Ordinance. Districts 3, 4, 5 and 8 voted yea. District 6 not present.

FILE:

COUNCIL ACTION: (Tape location: A567-583.)

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401:

Four actions relative to the final subdivision map of Carmel Rancho, a 106-lot subdivision located northwesterly of Interstate 15 and Rancho Penasquitos Boulevard: (Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1799) ADOPTED AS RESOLUTION R-262878  
Authorizing the execution of an agreement with Davidson Communities, Inc. for the installation and completion of improvements.

Subitem-B: (R-85-1798) ADOPTED AS RESOLUTION R-262879

Approving the final map.

Subitem-C: (R-85-1800) ADOPTED AS RESOLUTION R-262880

Authorizing the execution of an agreement with Davidson Communities, Inc. for the installation and completion of a four-foot high, noise attenuation wall along Carmel Mountain Road within the boundaries of the subdivision to be known as Carmel Rancho, TM-83-0798.

Subitem-D: (R-85-1801) ADOPTED AS RESOLUTION R-262881

Approving the acceptance by the City Manager of those street easement deeds of Dorothy M. Rhodes and John W. Grus, and of Stafford Hannon, Alice Lee Gregg Ingledue and Alice Lee Gregg Ingledue, trustee, granting to City easements for public street purposes in portions of the Southwest Quarter and the Northeast Quarter of Section 13, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Sundance Avenue and Sedorus Street.

FILE:

Subitems A-c SUBD - Carmel Rancho;

Subitem D

DEED F-2794 CONTFY85-1; DEEDFY85-2

COUNCIL ACTION: (Tape location: A584-615.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S402: (R-85-1815) RETURNED TO CITY ATTORNEY

Authorizing the Auditor and Comptroller to transfer the sum of \$1,500 within the General Fund 100 from the Unallocated Reserve (605) to the City Attorney's Department (045) for the sole and exclusive purpose of providing funds for travel of a Deputy City Attorney to the Urban Land Institute Conference to be held in Toronto, Canada on May 1, through May 4, 1985.

FILE: MEET

COUNCIL ACTION: (Tape location: A280-370.)

MOTION BY MURPHY TO RETURN TO THE CITY ATTORNEY, AT THE ATTORNEY'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-S403: (R-85-1821) ADOPTED AS RESOLUTION R-262882

Proclaiming April 15, 1985 as "Korean Culture Day";  
commending the United States International University for  
its effort in helping to bring the world together by  
creating an environment wherein people from diverse  
cultural, ethnic and national backgrounds can come to know  
each other in peace and harmony.

FILE: MEET

COUNCIL ACTION: (Tape location: A584-615.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:51 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: D531-555.)

MOTION BY MCCOLL TO ADJOURN IN HONOR OF THE MEMORY OF FORMER  
COUNCIL MEMBER HENRY L. LANDT. Second by Gotch. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not  
present, Mayor Hedgecock-yea.